

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
September 23, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 23, 2015 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, President presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*, Mr. Jay McBride, *Director*; and Mrs. Marsha Hicks, *Certification Coordinator*.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Withrow followed by the Pledge of Allegiance.

3. Approval of Agenda

Upon a motion by Ms. Gore, seconded by Mr. Payne and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- ▶September 9, 2015, Regular Meeting
- ▶September 16 2015, Special Meeting

5. Appearance

None

6. Discussion of Current Issues

None

7. Resignation of Professional Personnel

Upon a motion by Ms. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the following resignation of professional personnel, as recommended by the superintendent:

- ▶*Nellie Cottle*, 3rd Grade Teacher at Talcott Elementary, effective September 25, 2015

8. Resignation of Service Personnel

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the board approved the following resignation of service personnel, as recommended by the superintendent:

- ▶*Connie Blankenship*, Bus Operator, effective October 30, 2015

9. Approve Employment of Professional Personnel

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote (except Ms. Angell she abstained from voting on Katrina Angell), the board approved the following employment of professional personnel, as recommended by the superintendent:

- ▶Mentor Teacher at SMS-Assistant Principal, Talcott-Principal, 1st semester of the 2015-2016 school term, \$300.00 per position, *Sarah Brown*
- ▶Mentor Teachers, 2nd & 3rd nine weeks of the 2015-2016 school term, \$300.00 per position, Hinton Area Elementary, Pre-K- *Kay Westfall*, Kindergarten- *Jackie Persinger*, Special Education - *Diania Price*, 2nd Grade (3 positions) - *Kelly Mills*, 3rd Grade (3 positions)- *Connie Buckland*
- ▶Homebound Teacher and Special Education Homebound Teacher, 2015-2016 school term, as needed, \$23.00 per hour, *Abigail Averill*
- ▶3rd Grade Teacher at Talcott Elementary, 2015-2016 school term, state scale, *Amanda Wheeler*
- ▶4th Grade Teacher at Hinton Area Elementary, remainder of the 2015-2016 school term, state scale, pending documentation, *Katrina Angell*

10. Approve Employment of Service Personnel

Upon a motion by Mr. Payne seconded by Mr. Withrow and by unanimous vote, the board approved the following employment of service personnel, as recommended by the superintendent:

- ▶Extra Duty Bus Monitor, Bus #148, remainder of the 2015-2016 school term, state scale hourly rate, as needed, *Ellen Pack*
- ▶Bus Operator, Bus #7, remainder of the 2015-2016 school term, state scale, *Harvey Wayne Ward*

11. Approve Agreement between Summers County High School and Leon Franklin to Provide an Additional Class Period of Instruction in Lieu of His Planning Period, for Compensation in the Amount of \$15.66

- ▶\$15.66 per day, retroactive to August 12, 2015

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved to table this item until the next meeting, as recommended by the superintendent.

12. Approve Job Description Manual for Public Review

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the Job Description Manual for Public Review, as recommended by the superintendent.

13. Approve Memorandum of Understanding between West Virginia Department of Education and County Boards of Education for Graduation 20/20

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Memorandum of Understanding between West Virginia Department of Education and County Boards of Education for Graduation 20/20 and the following Innovation Zone Grant, as recommended by the superintendent:

- ▶Approve grant for Gradation 20/20 - Innovation Zone Grant

14. Approve Policy

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following policy, as recommended by the superintendent:

- ▶VI-D-2 Homebound Policy

15. Approve Policies to be Placed on Review

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following policies to be placed on review, as recommended by the superintendent:

- ▶IV-D-5 Professional Staff Development
- ▶V-C-6 Scheduling, Routing, and In Lieu of Transportation
- ▶VIII-G-3 Travel Policies and Procedures

16. Discussion and/or Action Concerning Out of County Request

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the following out of county request, as recommended by the superintendent:

- ▶John Austin Begley to Mercer County
- ▶Dalila Brielle Hayes to Fayette County
- ▶Bradley Ward to Raleigh County

17. Informational Items

- ▶October and November Meeting Dates and Times
 - October 7th @ 10:00 a.m. /October 21st @ 9:00 a.m.
 - November 4th & 18th @ 10:00 a.m.
- ▶Treasurer's Report
- ▶Superintendent School Visits
- ▶Update on Priority Schools
- ▶OEPA Training Update

18. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the board approved the bills for payment (Appendix A), as recommended by the superintendent.

19. Transfers and Supplements

None, no action taken.

20. Adjournment

Upon a motion by Dr. Clark, seconded by Ms. Angell and by unanimous vote, the meeting was adjourned.